

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, JANUARY 19, 2011 – 7:30 P.M.
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ELECTION OF OFFICERS

3. PRESENTATION: Appreciation Plaque for Ron Carter

4. APPROVAL OF MINUTES

a. December 15, 2010

b. December 28, 2010

5. FINANCIAL MATTERS

a. Cash Flow Report

b. Approval of Claims

c. Special Matter

i. **Action Item #1:** Approval of Change Orders

6. COMMITTEE REPORTS

7. UPDATE ON PROPERTIES

8. OLD TOWN ARTS & DESIGN DISTRICT

9. OLD BUSINESS

a. **Action Item #2:** Ratification of CRC Staffing Organization Chart

10. NEW BUSINESS

a. **Action Item #3:** Approval of CRC Employee Handbook

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, February 16, 2011, 6:30 p.m.

14. ADJOURNMENT